

MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA

Monday, January 22nd, 2024 at 6:00PM

Via zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81200872213>

Meeting ID: 812 0087 2213

1. Call to order
2. Public Comment Period: Please limit comments to two minutes

REGULAR BUSINESS *(Please read all handouts prior to meeting. Meeting time will be for edits and questions only.)*

3. Approval of minutes from 11/27/23
4. Director's update—See attached report with programming stats included
5. Update from: Strategic Planning
6. Update from: Building Committee
7. Update from: Personnel Committee
8. Update from: Budget Committee
9. Update from: Friends of the Library

DISCUSSION TOPICS

10. Review and discuss Building Committee's site selection statement and Will's accompanying editorial.
11. Items not anticipated within 48 hours of meeting. Votes may be taken
12. Next meeting date, agenda suggestions
13. Adjourn